

R.M. OF BUCKLAND NO. 491
September 12th, 2016
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 – Larry Mihilewicz
Reeve – Don Fyrk

Division 2 – Preston Hanson
Division 4 – Don Lavoie
Division 6 – Bill Hayes
Administrator – Tara Kerber

Reeve Fyrk called the meeting to order at 9:00 a.m.

- 170-2016** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 171-2016** **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 172-2016** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:50 am). *Carried*
- 173-2016** **Minutes: Brandolino** That the minutes of the August 8th, 2016 Regular Meeting of Council be accepted as amended. *Carried*
- 174-2016** **Minutes: Hayes** That the minutes of the August 16th, 2016 Special Meeting of Council be accepted. *Carried*
- 175-2016** **Reports: Hanson** That the reports be accepted as presented. *Carried*
- Susan Fockler to discuss off site levies for Holdfast Estates.
- Mr. Stefanski to discuss taxes at Par Place and the garbage being dumped on the Sasktel Road.
- 176-2016** **Holdfast Estates: Romanchuk** That we recognize the economic downswing and the rebuild of Buckland Road over the last few years and offer Holdfast Estates the opportunity to make monthly payments of \$5,000 beginning October 1st until April 1st, interest free for their Offsite Levies. That the balance become payable on May 1st, 2016 or interest will continue incur. *Carried*
- 177-2016** **Paddockwood Bridge: Brandolino** That we continue with the tender for the Paddockwood Bridge using Gas Tax Money. *Carried*
- 178-2016** **Pettem Nuisance Property Mihilewicz:** That we do not grant an extension for cleanup of the Pettem Property. *Carried*
- 179-2016** **Ukrainian Week Proclamation: Lavoie** That we declare the week of September 26th to October 2nd, 2016 as the Week of the Ukrainians. *Carried*

R.M. OF BUCKLAND NO. 491
September 12th, 2016
REGULAR MEETING MINUTES

- 180-2016** **SARM Midterm Convention: Romanchuk** That Councillors choose to attend one convention per year. That the Reeve and Administrator are able to attend both conventions each year.
Carried
- 181-2016** **Ag Land Sale: Hayes** That we approve Ag Land Sale of SW 13-51-27-W2 by the Ministry of Agriculture
Carried
- 182-2016** **Suspend Regular Meeting: Hanson** That we suspend the regular meeting of Council for a Discretionary Use. (1:30 pm)
Carried
- 183-2016** **Reconvene Regular Meeting: Brandolino** That we reconvene our regular meeting. (2:10 pm)
Carried
- 184-2016** **Discretionary Use Application: Hayes** That the Discretionary Use Application by Ashlee Schmidt for a Private Service Home on Lot 5, Block Z, Plan 66PA10368 in Klughart Place, be approved pursuant to section 10.2 and 10.6.2 of the RM of Buckland Zoning Bylaw.
Carried
- 185-2016** **Bylaw 3/2016: Hanson** That we give first reading to Bylaw 3 of 2016, a bylaw to amend the RM of Buckland Zoning Bylaw No. 2 of 2010.
Carried
- 186-2016** **Wages: Lavoie** That we increase our hourly rates for our outside staff by 2% across the board retroactive to January 1st, 2016.
Carried
- 187-2016** **Blue Cross Benefits: Lavoie** That we increase our medical and dental benefits to Level 5 effective immediately.
Carried
- 188-2016** **October Regular Meeting: Brandolino** That we set the date for the October regular meeting of Council for October 11th, 2016 at 9:00 am.
Carried
- 189-2016** **File Correspondence: Hayes** That the correspondence be filed as presented.
Carried
- 190-2016** **Accounts: Romanchuk** That cheques 10121 to 10199 in the amount of \$534,745.58 and automatic withdrawals by Ceridian Payroll August 19th, 2016 \$41,495.61 and September 2nd, 2016 \$38,438.85 be approved for payment. Further, that the statement of activities and bank reconciliation for August 2016 be approved.
Carried

R.M. OF BUCKLAND NO. 491
September 12th, 2016
REGULAR MEETING MINUTES

191-2016 **Adjournment: Mihilewicz** That this meeting be adjourned. (3:16 pm)

Carried

Administrator

Reeve